

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
October 1, 2007**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on October 1, 2007.

MEMBERS PRESENT

Michael Sanders,
Douglas W. Reynolds, Jr
James Cobb, Ph.D.
Robert E. Fox
Thomas P. Ryavec

OCCUPATIONS AND PROFESSIONS STAFF

Claude Wagner, Division Director
Wendy Satterly

OTHERS

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

CALL TO ORDER

Michael P. Sanders, Chair, called the meeting to order at 1:30 p.m.

MINUTES

The minutes of the August meeting were not available for review due to the absence of the Board Administrator.

FINANCIAL STATEMENT

A motion was made by Mr. Reynolds to accept the financial statement, as presented. Motion seconded by Mr. Fox, carried.

DIRECTOR'S REPORT

Mr. Wagner, Director, gave an update on improvements made by the Division through the document imaging system.

Mr. Wagner also stated that there were no concerns from the Division regarding the proposed changes to the ASBOG By-Laws.

CHAIRMAN'S REPORT

Michael P. Sanders, Chair reported to the Board that he had been asked a question from a client regarding an ethical question regarding leasing of property as it relates to a registered geologist. It was determined by the Board that there were no ethical issues.

COMPLAINTS AND OTHER LEGAL MATTERS—MR. BRENGELMAN

Agency Complaint 07-01 – The matter is ongoing with additional information requested by the Complaint Committee from the complainant, respondent and KBI.

OLD BUSINESS

The Board reviewed and noted a memorandum from ASBOG regarding the proposed slate of officers for 2008. The Board also discussed the ASBOG Foundation and determined it should be supported and the possibility that ASBOG may be raising their dues for membership.

NEW BUSINESS

TRAVEL AND PER DIEM

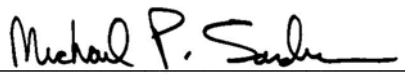
Mr. Ryavec made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Reynolds, carried.

NEXT MEETING

The next meeting is scheduled for December 3, 2007 at the Frankfort office at 1:30 p.m.

ADJOURN

Mr. Reynolds made a motion to adjourn the meeting at 2:30 p.m., having no further items of discussion. Motion, seconded by Mr. Ryavec, carried.



Approved